

**REGULAR MEETING OF THE LA SALLE CITY COUNCIL**

**Council Chambers, 745 2nd Street, LaSalle, Illinois**

**7:00 P.M., Tuesday, February 11, 2014**

**AGENDA**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**APPROVAL OF MINUTES**

Minutes of the Regular Council meeting held on Tuesday, January 28, 2014.

**PETITIONS**

Request for donation from Cops 4 Cancer.

Request from Bill Guerrini of the Spring Valley Walleye Club for a donation to the 28th Annual MWC Walleye Tournament.

**REPORTS OF CITY OFFICERS**

Building Inspector's Report for January 2014 totaling \$915.70.

Treasurer's Report for January 2014 showing cash balances in the LaSalle State Bank of \$709,621.44 and in the Hometown National Bank of \$2,279,864.18.

**COMMUNICATIONS**

Department of Transportation showing the Motor Fuel Tax Allotment for January 2014 of \$21,188.50

**STANDING COMMITTEES**

Discussion and potential action on amendment to the Vacant Building Ordinance and related matters.

**APPOINTMENTS**

**OLD BUSINESS**

Authorization of Invoice #337 to McCleary Engineering for the North End Sanitary Sewer project totaling \$1,950.00

Authorization of Invoices #012514SAN and #013114WASHST from Midwest Testing for the 2012 CDAP Sewer projects totaling \$2,735.00.

Authorization of Invoice #012414SDWK from Midwest Testing for the 2013 Sidewalk program totaling \$750.00.

**NEW BUSINESS**

**ORDINANCES/RESOLUTIONS**

IDOT Resolution 201404 for Improvement by Municipality under the Illinois Highway Code (Section 12-00081-01-IR).

## **COMMENTS**

### **EXECUTIVE SESSION**

Regarding pending and/or potential imminent litigation and related matters: Collective bargaining with FOP and related matters, and acquisition and/or sale of city real estate and related matters and the employment, appointment, performance and/or compensation of non-union personnel and related matters pursuant to the Open Meetings Act including 5-ILCS 120 Section 2(c)1-3,5,6,and 11 thereof.

### **APPROVAL OF BILLS**

Total Submitted: \$261,847.51 (Total Payroll \$164,199.65 Bills to be Paid \$90,378.86, Total Bills Paid \$7,269.00)

### **ADJOURNMENT**

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Carrie Brown, City Clerk